



COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS

ISIN: INE0HS001010

Dated: 15.01.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

With reference to captioned subject and in accordance with the Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the **quarter ended December 31, 2023**, we hereby confirm and certify that within 30 days of receipt of the Securities (Equity Shares) for dematerialization that:

- The Securities comprised in the said certificate(s) have been listed on the Stock Exchange;
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

In this regard we have also received certificate from **Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company**, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV Digitally signed by
GOENKA RAJEEV GOENKA
Date: 2024.01.15
13:15:14 +05'30'



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

LINKIntime

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax: 033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 15.01.2024

Cool Caps Industries Limited
23 Sarat Bose Road
1st Floor, Suite-1C
Kolkata- 700 020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE Scrip Code-N.A. Symbol- NSE: COOLCAPS ISIN- INE0HS001010

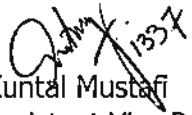
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Kuntal Mustafi
Assistant Vice President

